Hinckley Town Council Town Council Chambers 161 East 300 North Hinckley, UT Digitally Recorded December 17, 2015

PUBLIC MEETING

Invocation: Chris Palmer

Present: Mayor Donald Brown, Council Member Brent Larson, Council Member Chris Palmer, Council Member Brian Florang, Clerk Tresa Martin, and Town Attorney Richard

Waddingham

Council Member Holly Joseph joined the meeting at 6:58 p.m.

Guest: Justin Rowlette

Mayor Donald Brown brought the meeting to order at 6:30 p.m. by asking all to rise and join in the Pledge of Allegiance.

Mayor Brown asked for corrections to the regular meeting minutes for December 3, 2015. Council Member Brian Florang made a motion to accept the minutes. Council Member Chris Palmer seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to open the public hearing at 6:36 p.m. Council Member Brian Florang seconded the motion. Roll Call: Council Member Brent Larson, aye; Council Member Chris Palmer, aye; Council Member Brian Florang, aye; Mayor Donald Brown, aye.

Council Member Brian Florang stated the Planning and Zoning Commission reviewed and revised the wireless services facilities ordinance and now recommends it to the town council. Council Member Florang opened the meeting for discussion regarding the ordinance. The Council reviewed and discussed each page of the ordinance. Mayor Brown asked for further questions or discussion. There was no further discussion.

Council Member Brian Florang made a motion to adjourn the public hearing and open the regular council meeting at 6:55 p.m. Council Member Brent Larson seconded the motion. Roll Call: Council Member Brent Larson, aye; Council Member Chris Palmer, aye; Council Member Brian Florang, aye; Mayor Donald Brown, aye.

1. WIRELESS SERVICES AND COMMUNICATIONS ORDINANCE ADOPTION

Council Member Brian Florang made a motion to adopt Ordinance 15-12-17 An Ordinance for Wireless Service Facilities. Council Member Chris Palmer seconded the motion. Roll Call: Council Member Brent Larson, aye; Council Member Chris Palmer, aye; Council Member Brian Florang, aye; Mayor Donald Brown, aye.

Mayor Brown thanked Attorney Richard Waddingham and Council Member Brian Florang for their time and dedication in drafting, revising and finalizing the wireless ordinance for the town.

OUTSTANDING BUSINESS

1. Ronald Rodriquez/Property Clean-Up at 112N Main

No discussion.

2. Sewer Lift Station Improvement Project

Mayor Brown stated the sewer project improvements have started at the main lift station on Center Street.

3. Verizon Tower

No discussion.

Council Member Brent Larson made a motion to accept the following purchase orders: P.O. #880373 to Delta Auto in the amount of \$388.86 for oil and antifreeze for the Fire Department trucks. Council Member Chris Palmer seconded the motion, all voted aye.

P.O. # 880372 to Circle V Meats in the amount of \$600.00 for eight Christmas gift certificates. Council Member Brian Florang seconded the motion, all voted aye.

P.O. # 880374 to Quality Market in the amount of \$370.00 for Christmas hams for the Fire Department. Council Member Chris Palmer seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to pay bills. Council Member Brent Larson Joseph seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to adjourn at 7:05 pm. Council Member Brian Florang seconded the motion, all voted aye.

Mayor Donald Brown

Tresa Martin Clerk/Recorder
Lou Jean Hales Clerk/Recorder